LAND RECORDS COMMITTEE MEETING

April 11th, 2017 Oneida County Courthouse Second Floor – Committee Room 2 Rhinelander, Wisconsin 54501

Committee Members	Lisa Zunker	Sonny Paszak
Mike Timmons	Greg Pence	Greg Oettinger

Call to Order and Chair's announcements.

Chairman Paszak called the meeting to order at 9:30 a.m. in accordance with the Open Meeting Law noting that the meeting notice had been properly posted and the location is handicap accessible. All members were present. Newbold Town Chairman Dave Kroll was present.

Approve agenda for today's meeting.

Motion/Pence/Zunker to approve today's agenda. All ayes.

Approve minutes of Land Records March 14th, 2017 meeting.

Motion/Timmons/Zunker to approve minutes for the March 14th, 2017 meetings. All ayes.

Staff members' attendance at land-related meetings/seminars.

Romportl reported that two of his staff attended a WSLS seminar on condominiums and adverse possession in Green Bay.

Monthly bills, line item transfers, purchase orders, budget surveys, budget hearings, reports, plans, non-budgetary item requests.

Motion/Timmons/Pence to approve the monthly bills submitted by the Register of Deeds Office. All Ayes. Motion/Zunker/Pence to approve the monthly bills submitted by the Land Information Office. All ayes.

Rapids Road in part of GL 1, Section 7, T38N, R8E, Town of Newbold and County retained ownership in Vol. 210, Pg. 355 of Deeds.

Romportl presented committee members with a packet of materials and provided a brief synopsis of the information contained therein indicating the County retained title to a 66' wide strip when the County sold the N ½ GL 1 by tax deed. Dave Kroll (Newbold Town Chair) was present and participated in the discussion of the history of Rapids Road. Mr. Kroll indicated the Town of Newbold was willing to work with both Oneida County and the Department of Natural Resources to find a mutually agreeable solution. Committee directed Romportl to work with the Town and State to see what could be worked out and report back to Committee.

Proposed County Ordinance to address name changes or requests per WI Stat. 23.25 pertaining to Wisconsin Geographic Names Council.

Romportl provided information on and preliminary recommendations for discussion and indicated currently there is no Committee or Department assigned to this function, which requires County Board action to name or change a name of a geographic feature. Committee discussed the potential problems with proposed changes and the notification process. The ordinance would be reviewed and presented by the Administration Committee to County Board.

Motion/Pence/Paszak to draft a preliminary ordinance to include notification in the legal section and classified section of local newspapers and to notify appropriate Town/Municipality. The cost of all notifications and staff costs are to be the responsibility of the petitioner. All ayes.

Public Communications. There were no comments from public.

Date of next meeting and possible items for the agenda.

May 9th, 2017 at 9:30 A.M.

Adjournment.	Motion/Pence/Oettinger to adjour	<u>/es</u> .	
Sonny Paszak	Chair Land Records	Michael J. Romportl	Staff Chair